



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

*Jim King, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, January 27, 2010

5:15 PM

Fourth Floor Conference Room

Presiding: Jim King

Present: Grif Chalfant, and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor

Johnny Sinclair, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Jim King called the meeting to order at 5:18 p.m., and immediately recessed. The meeting reconvened at 6:56 p.m.

MINUTES:

20100017 Regular Meeting - January 6, 2010

Review and approval of the January 6, 2010 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20100061 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary.

This matter was Reported

- 20100062** **2005 SPLOST TIP Summary**
Discussion on the 2005 SPLOST TIP Summary.
This matter was Reported
- 20091258** **Erosion Control Ordinance**
Request to amend the Soil Erosion and Sediment Control Ordinance as required by EPD.
A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Council Agenda. The motion carried by the following vote:
Vote: 3 – 0 – 0 **Recommended for Council Agenda**
- 20091262** **2005 SPLOST Priority Schedule**
Consideration of project schedule and anticipated SPLOST proceeds.
A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:
Vote: 3 – 0 – 0 **Recommended for Approval - Consent Agenda**
- 20091263** **Draft Transportation Improvement Program**
Presentation of a TIP prepared by City staff.
This matter was Presented
- 20091264** **2010 SPLOST for Transportation and Park Improvements**
Discussion of transportation projects for a 2010 SPLOST referendum.
This matter was Discussed
- 20100063** **North Marietta Parkway at Cole Street Intersection**
Donation of property to GA Dept of Transportation along North Marietta Pkwy as part of GDOT encroachment permit process for First Landmark Bank.
A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:
Vote: 3 – 0 – 0 **Recommended for Approval - Consent Agenda**

20090772 Hansell Street

Request from Cobb County to affect access to Hansell Street for new parking deck.

This matter was Tabled

20100086 Georgia Transmission Corporation

Motion approving modification of North Marietta Substation Right of Entry.

A motion was made by Council member King, seconded by Council member Chalfant, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 3 – 0 – 0

Referred to the COMMITTEE OF THE WHOLE

ADJOURNMENT:

The meeting was adjourned at 9:16 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____